



Board of Commissioners' County Counsel Meeting
Date ~ 10:00am ~ Room 214

7/14/2020 - Minutes

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To www.klamathcounty.org

2. Call To Order & Those Present

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Marcus Henderson/County Counsel, Sandy Cox/Admin Staff

3. Approve Minutes From Last Meeting

Commissioner Morris approves minutes from last Counsel meeting.

4. Eternal Hills Auction

No action needed

5. D.D.A. - CBA

Marc Henderson addresses the BOCC and presents document for signature, explain the District Attorney herself does not want to sign, suggests adding Interim Director Amanda VanRiper as signatory. Commissioner Morris motions to add interim Director Amanda VanRiper as signatory, Commissioner DeGroot seconds. Unanimous vote. Approved

6. Local 701 - CBA

Marc Henderson addresses the BOCC and presents document for signature. Commissioner Morris motions to sign document, Commissioner DeGroot seconds. Unanimous vote. Approved

7. Other County Business

Commissioner Boyd questions which Union was to be retro dated. Henderson responds is 737, will be coming to the BOCC for signatures soon.

Commissioner DeGroot asks if we have heard from the City of Chiloquin or from our Property Manager regarding the sale of the Chiloquin Mill site? Commissioner Boyd will reach out to Mayor Bettles and get an update, and bring back to the BOCC. Commissioner Morris is willing to entertain any proposals if City of Chiloquin is no longer interested.

Marcus Henderson gives update regarding Hutchinson vs Oregon Counties, will be retaining outside counsel as a group to get an expert, each County agreeing to pay up to 10k then a tiered schedule from there on out. Commissioner Boyd asks why we aren't figuring costs related to County population. Henderson elaborates. Boyd questions where the money will be coming from? Property Sales? Suggests should come from Property

Sales. Board agrees so long as the statute allows

8. Adjournment

10:15am

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100 (voice/TDD) or the ADA Coordinator at 541-883-4296 at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice. 305 Main Street 2nd Floor,
Klamath Falls, OR 97601

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